



Sacramento Metropolitan Fire District

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KURT P. HENKE
Fire Chief

BOARD OF DIRECTORS – ACTION SUMMARY

Thursday, July 12, 2012 – 6:00 p.m.

City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California

CALL TO ORDER

The meeting was called to order by President Jones. Board Members present: Clark, Jones, Kelly, Newcomer, Orzalli, Scheidegger. Directors Goold, Monk, Pierson, absent. Staff: Deputy Chief Wells, Board Clerk Tilson, General Counsel John Lavra.

PLEDGE TO FLAG

METRO CABLE 14 ANNOUNCEMENT

The open session meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, July 14 at 1:00 PM and Monday, July 16 at 10:00 PM on Channel 14; Webcast at www.sacmetrofire.ca.gov.

The open session meetings are also available for viewing on the District website at www.metrofire.ca.gov

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA

CONSENT AGENDA:

1. Board Meeting Action Summary – June 28, 2012
2. Resolution No. 2012-82—FY 2012/2013 Preliminary Budget for Other Post Employment Benefits (OPEB) Fund 212-F

- **Board Action:**

Scheidegger/Clark —Approve the Consent Agenda. Roll Call: Directors Clark, Jones, Kelly, Newcomer, Orzalli, Scheidegger, AYE. Directors Monk, Goold, Pierson, absent. Motion passed.

ACTION ITEM(S):**1. Goodrich Rescue Hoist Overhaul and Repair—(A/C Darren Taylor)**

- The Goodrich Hoist, Model # 42305-3, for use in our UH-1H Helicopter is in need of a complete overhaul as required by the manufacturer, after a specific period of time (ten years), cycles (3,330), or 111 hours of operation from the manufacture date of November 2001. The 10-year time period was reached in November 2011. The hoist has been out of service pending approval of the overhaul.
- The fiscal impact to the Sacramento Metropolitan Fire District is an estimated \$100,000, which includes the cost of the overhaul at \$69,151 plus any additional repairs or replacement parts. Repair and replacement costs are estimated at \$24,900. The estimated taxes and shipping costs for the above repair and parts will be \$6,300. This funding is fully accounted for in the FY12 Lease Revenue Bond proceeds.

\$69,151	Est. \$24,000	Est. \$6,300	\$99,451
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- Goodrich is the only company authorized to overhaul Goodrich Hoists. Staff recommended the Board of Directors approve the single source expenditure to Goodrich Hoist and Winch.
- **Board Action:**
Kelly/Clark—Approve the staff recommendation. Roll Call: Directors Clark, Jones, Kelly, Newcomer, Orzalli, Scheidegger, AYE. Directors Monk, Goold, Pierson, absent. Motion passed.

PRESENTATION ITEM(S)**PRESIDENT'S REPORT—(Gay Jones)****FIRE CHIEF'S REPORT—(Deputy Chief Wells)**

- July 7 – 15, 2012 -- Acting Fire Chief Mark Wells.
- July 1, 2012 – 2nd Annual Charity Baseball – Sac Area FF vs. Sac Area Law Enforcement – portion of proceeds to the Firefighters Burn Institute – Congratulations to Sacramento Fire for their big win of 13-10 against Sacramento Law Enforcement.
- July 10 – 13, 2012 – Fire Camp at Station 21 - 80 kids attending. Swift water rescue and self-survival water training will be held tomorrow at the Water Park. The final wrap up will be at the Community Center on Engle Road in Carmichael.

- July 12 – July 29, 2012 -- California State Fair
 - July 28, 2012 – Firefighter Cook-Off – time to be determined – finals on Sunday, July 29 – Come out and support
- August 14, 2012 @ 6 PM, Rancho Cordova City Hall – Promotion Ceremony – 40+ being honored

Reinstatement

July 2, 2012 Fire Inspector II Amy Nygren
Fire Inspector II Curtis Banks

Retirements

June 29, 2012 Capt Christian Pebbles – 25 years of service
July 1, 2012 – Firefighter Robert Carter – 23 years of service
Captain Tim Maybee – 28 years of service

Promotions

July 1, 2012 Captain Phil Allen
Engineer Adam Spiva

July 16, 2012 Deputy Chief Scott Cockrum
Assistant Chief Scott Clough
Battalion Chief Maurice Johnson
Captain Jason Wenner

Recruitment

- Firefighter/Paramedic –
- Over 600 applicants invited to Written Exam
 - 424 Took Written Exam
 - 236 Invited to oral interview this week
- Single Role EMT & Single Role Paramedic –
- 963 EMT applicants, 465 Paramedic applicants
 - August 6, 2012 – online written exam
 - Week of August 13 – oral interviews

Human Resources Specialist – Final Filling July 20th at 5 PM

Reassignment Opportunity – EMS Shift Captain – Final Filing
July 31st at 5 PM

OPERATIONS REPORT – Deputy Chief Chris Holbrook**EMS –**

Statistics since the last Board meeting:

- Metro – 1,827 dispatches – transported 73% of the time.
- AMR – 607 dispatches – transported 67% of the time.

Fire Incidents –

- 31 structure fires since the last meeting.

Operational/Public Information Officer –

- Fire Camp held this week.
- Number of engines deployed around the State –
Two fire engines in Shasta County; six fire engines outside of Forest Hill which left within the last hour; Overhead in Colusa County at the Mill fire to manage the incident.
- Zero Tolerance for illegal fireworks on the 4th of July. There were significant arrests with high volumes of illegal fireworks confiscated.
- There is a social media event this weekend on Saturday, July 14, “Rafting Gone Wild.” It is initiated because on holiday weekends there is no alcohol allowed on the American River. Through social media, there is a gathering of thousands of people on the American River because they can have alcohol at that time. Metro will be on the river all day long starting at 5:30 a.m. Mutual Aid resources are coming in from Vacaville; Cosumnes is sending a boat. It will be one of the highest risk days on the river this year.

GENERAL COUNSEL’S REPORT – John Lavra

None

COMMITTEE AND DELEGATE REPORTS:**Executive Committee—(President Jones)**

- Next Meeting: TBD

Communications Center

- Next Meeting: July 31, 2012 – 9:00 AM
Location: 2101 Hurley Way, Sacramento CA

California Fire & Rescue Training Authority—(Kelly)

- Next Meeting: September 12, 2012 – 10:00 AM
Location: California Emergency Management Agency, Media Room
3650 Schriever Avenue, Mather CA 95655

Finance Committee—(Scheidegger)

- Reported on today's meeting.
 - ✓ Annual audit progress report – there were 17 findings of concern. Completed six, eight in progress, and three assigned to the new Controller.
 - ✓ Preliminary Audit – Starts next week with an early issuance date projected this year.
 - ✓ Fiscal year status looks like the revenue projections will be met with a final report by next month.
- Next Meeting: August 9, 2012 – 5:00 PM

Policy Committee—(Orzalli)

- Next Meeting: July 26, 2012 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS:**Newcomer:**

- Thanked the Department members, Finance staff, and the Board members who participated in Fire Camp this week.
- Congratulated those being promoted and the retirees.

Orzalli:

- Had the opportunity to be at Fire Camp and to attend the meeting of the Sacramento Metro Public Safety Foundation. It was a great experience for those kids and a pleasure to see them training.
- Thanked Captain Bruce Thomas for his pledge to be the first person to do a direct deposit for the support of the Public Safety Foundation.

Kelly:

- Congratulated the retirees and individuals being promoted.
- Had a great time at Fire Camp. Attended on Tuesday and part of today. Congratulated the Finance Division for sponsoring campers and attending during the heat yesterday. The kids are learning more than they would elsewhere. It reinforces his feeling about being a part of Metro Fire.

Jones:

- Well done for the newly promoted individuals.
- Congratulations to each and every retiree for their years of dedication and service.
- Eppie's Great Race is July 23. Metro Fire has supported it in the past with appropriate safety measures. Earned almost \$1 million in charity donations to the therapeutic recreation projects for Sacramento County Parks and Recreation. Thanked the Fire Chief and staff for supporting Eppie's Great Race. There is still availability for volunteers to sign up. Feel free to contact her whether you want to work and/or participate.
- Cautionary note on river safety. Use common sense, wear life jackets, and take it easy out on the water.

ADJOURNMENT –The meeting was adjourned at 6:23 p.m.

Gay Jones, President

Randy Orzalli, Secretary

Charlotte Tilson, Clerk of the Board